

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
May 20, 2014 at 6:34 PM in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and then led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased residents Conrad Hradesky and Louis Hanzel. The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Vic J. Nogalo, Fiscal Officer and Blair Melling, Solicitor.

Councilman Linville motioned to approve the Regular Council meeting minutes of April 15, 2014, seconded by Councilwoman Brenner, and six ayes approved. Councilman Rich motioned to receive and file the Council Caucus minutes of May 20, 2014, seconded by Councilman Linville, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: None

MAYOR'S REPORT: Mayor Hurst reported that the Mayor's Court receipts for April were \$98,851, which is more than \$16,000 over this time last year. He announced that the Village's Annual Report is available at the Village Hall or on the Village website.

COUNCIL COMMENTS: Councilwoman Brenner motioned that a new transit van be purchased for the Village Recreation Department, seconded by Councilman Linville, and six ayes approved. Mayor Hurst provided an update on the Village Directory.

LEGISLATION:

Ordinance No. 2014-3, an Ordinance repealing and replacing Codified Ordinance 290.01, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilwoman Brenner, and six ayes approved. Councilman Linville moved for adoption of Ordinance No. 2014-3, seconded by Councilwoman Brenner, and six ayes approved.

Ordinance No. 2014-4, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Walton Hills, State of Ohio during the fiscal year beginning January 1, 2014 and ending December 31, 2014, and declaring an emergency, was introduced for First Reading by Councilwoman Brenner.

Resolution No. 2014-18, a Resolution approving the lot split of the Golden Glens Subdivision No. 2, PPN 794-03-001, confirming the action of the Village Planning Commission on May 7, 2014, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Linville, and six ayes approved. Councilman Rich moved for adoption of Resolution No. 2014-18, seconded by Councilman Linville, and six ayes approved.

Resolution No. 2014-19, a Resolution authorizing the Village Engineer to prepare bid specifications and advertise for bids for the 2014 Village Street Striping Program and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Kolograf moved for adoption of Resolution No. 2014-19, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2014-20, a Resolution authorizing the Village Engineer to prepare bid specifications and advertise for bids for the 2014 Village Asphalt Road Program and declaring an emergency, was introduced for First Reading by Councilman Spitznagel.

Resolution No. 2014-21, a Resolution authorizing the Mayor to enter into an agreement with the Walton Hills Club Co. ("Company"), an Ohio Corporation D.B.A. Walton Hills Lake, for the provision of recreation services for the benefit of the residents of the Village through the remainder of the calendar years 2014 and 2015 and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilman Linville, and six ayes approved. Councilwoman Terlosky moved for adoption of Resolution No. 2014-21, seconded by Councilwoman Brenner, and six ayes approved.

Resolution No. 2014-22, a Resolution modifying the application for placement of farmland in an agricultural district for the property located at 7699 Dunham Road, consisting of 2.02 acres of which .25 acres is used as cropland, and approving the same as modified, and declaring an emergency, was introduced for suspension by Councilman Spitznagel, seconded by Councilman Rich, and six ayes approved. Councilman Spitznagel moved for adoption of Resolution No. 2014-22, seconded by Councilman Rich, and six ayes approved.

OLD BUSINESS: None

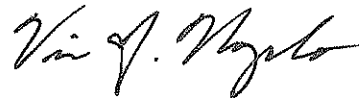
NEW BUSINESS: Mayor Hurst discussed his upcoming trip to Washington, D.C. and the Village's Memorial Day program. He announced that the Senior Lunch will be held on Tuesday, May 27<sup>th</sup> due to the Memorial Day holiday. He indicated that the date of the next C.O.W. meeting will probably change and an announcement is forthcoming.

Councilwoman Brenner motioned to adjourn the meeting, seconded by Councilwoman Terlosky.

Mayor Hurst then added that Councilman Terlosky will be traveling to Washington, D.C. on May 21st with veterans on an Honor Flight. Councilwoman Terlosky explained that she is going on this trip to honor her deceased brother who was in the military for 22 years and for anyone who served in the military.

Vote on the motion, six ayes approved. The meeting adjourned at 6:41 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Vic J. Nogalo".

Vic J. Nogalo